

**Agenda - Information Systems Committee**  
**Door County Justice Center, 1201 South Duluth Avenue, EOC Room,**  
**TUESDAY, JANUARY 3, 2006, 7:00 PM**

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1. Call Meeting to Order, **7:00 PM**
2. Establish a Quorum – members present
3. Adopt the Agenda
4. Approve IS Committee Meeting Minutes of December 6, 2005
5. **Register of Deeds**
  - 5.1. Office Update
  - 5.2. Travel Requests – February 3<sup>rd</sup>, 2006 – District Meeting - Kewaunee
  - 5.3. Approve Vouchers
6. **Microfilm Department**
  - 6.1. Office Update
  - 6.2. Travel Requests
  - 6.3. Approve Vouchers
7. **Land Information Office (LIO) Coordinator**
  - 7.1. Report Balance of County LIO Account
  - 7.2. Report status of on-going projects
    - 7.2.1. Orthophotography update
    - 7.2.2. Web enable Register of Deeds records
    - 7.2.3. Custom Parcel Maintenance Assistance
    - 7.2.4. Miscellaneous
  - 7.3. Travel Requests
8. **Real Property Listing**
  - 8.1. Office Update
  - 8.2. Travel Requests
  - 8.3. Approve Vouchers
9. **Information Systems**
  - 9.1. Help Desk Statistics December and all Year
  - 9.2. Old Business
    - 9.2.1. DCJC Status Check
    - 9.2.2. Pay Phone
    - 9.2.3. Avaya Maintenance approved at last County Board
  - 9.3. New Business
    - 9.3.1. Continue Discussion – Security Review Gap Analysis from Berbee
    - 9.3.2. Discussion – Sturgeon Bay School District – Future Option
    - 9.3.3. Approve TCM Maintenance Carry Forward
    - 9.3.4. Approve Ortivus 1 Yr Maintenance Agreement
  - 9.4. FYI
    - 9.4.1. IS Projects for 2006
    - 9.4.2. Government Center Remodeling from an IS Perspective
  - 9.5. Travel Requests
  - 9.6. Approve Vouchers
10. **Set Next Regularly Scheduled Meeting Date**
11. **Adjourn Meeting**

\*\*\* Please Note: Deviation from order shown may occur \*\*\*